

ENTERED

September 12, 2023

Nathan Ochsner, Clerk

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA §
 §
VS § CRIMINAL ACTION NO. H-22-612
 §
EDWARD CONSTANTINESCU, *et al* §

AMENDED SCHEDULING ORDER

The Court held a hearing on September 7, 2023 regarding various pending motions. Following argument of counsel, the Court determined that a new schedule should be entered, and therefore enters the following new schedule:

United States' supplements to exhibit and witness lists: **January 19, 2024**

Defendants' supplements to exhibit and witness lists: **February 2, 2024**

Motions in limine: **February 9, 2024**

Responses to motions in limine: **February 20, 2024**

Parties proposed jury instructions and
and proposed voir dire questions: **March 11, 2024**

Proposed jury questionnaire: **March 11, 2024**

Pretrial conference at 9:00 AM **March 19, 2024**

*Note: the pretrial conference will go from day to
day until all pretrial matters are completed.*

Jury selection and trial at 9:00 AM **April 1, 2024**

SIGNED this 12th day of September 2023.



ANDREW S. HANEN
UNITED STATES DISTRICT JUDGE